

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsd@netwiz.net

AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

January 16, 2003 – 6:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.

CALL SPECIAL MEETING TO ORDER: At 6:30 p.m., District Office, 455 Avenue Alhambra #6, El Granada

<u>ROLL CALL</u>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Gina Holmes
		Assistant Administrator:	Delia Comito
		Legal Counsel:	William Parkin for Jonathan Wittwer

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

1. Conference with Labor Negotiator Chuck Duffy: Board of Directors
Unrepresented employees District Administrator G. Holmes and Assistant District Administrator D. Comito (Government Code Section 54957.6)

Public Employee Performance Evaluation:
Assistant District Administrator (Govt Code Section 54957)

Public Employee Evaluation:
District Administrator (Govt Code Section 54957)
2. District Performance Evaluation for Independent Contractor: Jonathan Wittwer
of Wittwer & Parkin, LLC, District General Counsel (Govt. Code Section 54957(b)(1))

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session

ADJOURN SPECIAL MEETING